

**Governor's Task Force on Children's Justice
Executive Committee Meeting
Wednesday, October 25, 2006, 4:30 PM**

**Grand Traverse Resort, Acme, MI
Council Room**

AGENDA

- 1. Welcome**
- 2. Financial Report**
- 3. Strategic Planning**
 - A. Contract Funding Guidelines**
- 4. Appointments**
- 5. Committees**
 - a. Collaboration, Coordination, & Problem Solving-Sue Dobrich & Sandra Lindsey**
 - (1) Doug VanEpps Proposal**
 - (2) Domestic Violence**
 - (3) Update on Yellowbook (Bill Newhouse)**
 - (4) MPHI Contracts**
 - b. CRP-Gloria Gillespie**
 - c. Training-Bill Lansat**
 - d. Summit-Linda Hallmark**
 - e. Legislative-Lisa Sullivan**
 - (1) By-Laws**
 - (2) New Legislation-SBs 1410, 1411 and 1412**
 - f. Video Recording-Nancy Diehl**
 - g. Web-Site Committee-Colleen Duhm**
- 6. Other**